

## Message Text

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ACTION AF-08

INFO OCT-01 EUR-12 ISO-00 FS-01 ABF-01 SY-05 SCS-03 SCA-01

/032 W

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O R 261420Z AUG 76

FM AMEMBASSY LAGOS

TO AMEMBASSY YAOUNDE IMMEDIATE

AMCONSUL DOUALA IMMEDIATE

INFO SECSTATE WASHDC 6502

AMEMBASSY KINSHASA

AMEMBASSY PARIS

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PARIS - USOFFICE RFC PARIS FOR LERCHBAUM

KINSHASA FOR RSO

FROM RBFO

E.O. 11652: N/A

TAGS: AFIN, AFSP, OGEN

SUBJECT: CONSULAR FEES IRREGULARITIES

REF: DOUALA 0382 (NOTAL)

1. DURING LAST SHORT TDY IN YAOUNDE AUGUST 13, AF/EX ROVER HASSAN WAS INFORMED ZY CHARGE OF A CONSULAR FEE PROBLEM IN DOUALA AND REQUESTED HASSAN VISIT POST ENROUTE LAGOS. AT THE TIME THERE APPEARED SOME IRREGULARITY IN THE SYSTEM ON CONSULAR FEE COLLECTIONS. UPON RECEIPT OF REFTEL, RBFO DIRECTED HASSAN RETURN TO DOUALA AUGUST 21.

2. BRIEFLY, HASSAN WAS INFORMED OF THE FOLLOWING PROCEDURE FOR HANDLING CONSULAR FEE COLLECTIONS.

(A) RECEPTIONIST ESTHER ETOKE, TEMPORARY HIRE CONTRACT EMPLOYEE COLLECTS THE FEES. ISSUES TYPEWRITTEN RECEIPT ON PLAIN PAPER FOR THE LIMITED OFFICIAL USE

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APPLICANT AND RETAINS COPY. RECEIPTS ARE NOT NUMBER-SERIALIZED.

(B) AT CLOSE OF BUSINESS, ETOKE DELIVERS THE FEES TO MANFRED MUSSOMA, PAYROLLED CONSULAR EMPLOYEE, WITHOUT OBTAINING RECEIPT OF T  
ACKNOWLEDGEMENT.

(C) MUSSOMA DEPOSITS THE CASH DIRECTLY INTO LOCAL USDO (PARIS2 BANK ACCOUNT AND PREPARES FS-101 REPORT. MUSSOMA RETAINS ALL COLLECTIONS DURING THE MONTH AND DEPOSITS THE CASH ONCE A MONTH TO AVOID DEPOSIT FEE OF CFA100 (US\$0.40) REQUIRED FOR EACH DEPOSIT MADE.

(D) AT THE END OF MONTH AFTER CASH IS DEPOSITED, THE PRINCIPAL CLASS-B CASHIER NATHANIEL MAKOKO MAKEBA RECEIVES DUPLICATE AND TRIPLICATE COPIES OF BANK DEPOSIT SLIPS WITH FS-101 REPORT FROM MUSSOM FOR ISUANCE OF FS-459.

5. THE IRREGULARITIES APPEARED TO HAVE STARTED SINCE SEPTEMBER 1, 1974 WITH A CUMMULATIVE DEFICIT OF DOLLARS 678.88 THRU JULY 31, 1976.

6. DOUALA SHOULD SUBMIT SOONEST FULL REPORT TO DEPARTMENT (FSD) IN ACCORDANCE WITH 3FAM 630. RBFO RECOMMENDS POST TO TAKE STEPS NOW WITHHOLD TEMPORARILY ANY SALARY PAYMENTS FROM PERSONNEL INVOLVED. ALSO RECOMMEND CONSULAR OFFICER TAKE STEPS TO INITIATE PROCEDURES ON CONSULAR FEE COLLECTIONS OUTLINED 4 FAM 322.2-3 AND 7 FAM 094. EMBASSY YAOUNDE SHOULD PROVIDE DOUALA WITH SUPPLY OF PRE-NUMBERED OF-233 (OR FS-543 IF NEW FORM NOT AVAILABLE) FOR IMMEDIATE TSE.

7 IF EMBASSY AND CONSULATE CONCUR WOULD APPRECIATE VISIT BY RSO KINSHASA.  
EASUM

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## Message Attributes

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